

Envision Skagit 2060
Citizen Committee Meeting
Thursday, June 30, 2011
Skagit County Commissioners Hearing Room
8:30 am – 3:00 pm

Agenda

- 8:30** **Welcome, Agenda Review** (*Kirk, Lisa*)
- 8:35** **Committee Business** – (*all*)
- Approve June 20 meeting minutes
 - Public Comments
- 8:50** **Final Review (Refer to Envision Results as Necessary)**
- Economic Development (including new Implications Section) (25 min)
 - Water (10min)
 - Other vetted sections (Goal Statements 1 – 9, Vision – newest changes, Final Draft – Executive Summary, Appendix - Minority Opinion) (50 min)
- 10:15** **BREAK**
- 10:30** **Envision Results** – (*Josh*)
- 1600 acre allocation – rerun of Envision with shift in population allocation
 - Ag Replacement Lands
 - Discussion of appropriate graphics for recommendations/report
- 11:00** **Carrying Capacity Discussion**
- 11:30** **Implementation and Timelines**
- 12:30** **Lunch Break – Served in Atrium**
- Discuss next steps ((a) Envision process and (b) Implementation of Recommendations)
- 1:30** **Recognition by County Commissioners**
- 2:00** **Celebration, Light Refreshments, Informal Discussion**
- Note 2-3 minute filming of each CC member during this time
- 3:00** **Adjourn**

Expected Outcomes

1. Finish ☺
2. Final review of recommendations. Discuss only those that you cannot live with at this time.
3. Vet new sections of Economic Development, Water, other.
4. Review new model results in Envision that move residential population away from Bayview Ridge in order to allocate 1600 acres of industrial land.
5. Determine how to move forward with the regional discussion on “Carrying Capacity”
6. New Implementation Section – Anything missing?
7. Recognition and celebration of your participation!!